MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, May 27, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

H	D	C	R
C	D	M	S
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
	Y Y	C D Y Y Y Y Y Y	C D M Y Y Y Y Y Y Y Y Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. TR-98-349 Rock Port Telephone Company Order Approving Stipulation & Agreement
 - --as submitted.
- 2. WR-99-326 United Water Missouri, Inc. Order Establishing Test Year --as submitted.
- 3. TF-99-318 Steelville Telephone Exchange Order Approving Financing –as amended.

Added for Good Cause Shown

Other Discussion

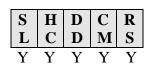
- 1. Jim Swearengen & Bob Green UtiliCorp
 - --Discussed.
- 2. TO-99-254 et al. ILDP/PTC Mills
 - --Discussed.

Case Discussion

- 1. EO-96-14 & EM-96-149 Union Electric Credit Sharing and Rate Reduction
 - Prehearing briefing Register
 - --Discussed.
- 2. TO-99-227 Southwestern Bell Telephone Preliminary discussions on elimination of issues Dippell
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation Slamming letter approval Poston
 - --Discussed.
- 3. Budget
 - --Not Discussed.



- 4. Executive Director Report Persinger
 - --Discussed.
- 5. Personnel
 - --Voted to close.
 - --Discussed.
- 6. Litigation
 - --Not Discussed.

 Chairman	
Date Approved	